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CLERK US DISTRICT COURT
DISTRICT OF ARIZONA

7 IN THE UNITED STATES DISTRICT COURT
8 FOR THE DISTRICT OF ARIZONA

9
10 United States of America,
11 Plaintiff,
12 vs.
13 Daniel Fernando Piedra-Nieto,
14 Defendant.

CR19-02302 TUC-JGZ(DTF)

INDICTMENT

VIO: 21 U.S.C. § 846
(Conspiracy to Possess with Intent to
Distribute Methamphetamine)
Count 1

21 U.S.C. §§ 841(a)(1) and
841(b)(1)(A)(viii)
(Possession with Intent to Distribute
Methamphetamine)
Count 2

21 U.S.C. § 963
(Conspiracy to Import
Methamphetamine)
Count 3

21 U.S.C. § 952(a) and §§ 960(a)(1)
and 960(b)(1)(H)
(Importation of Methamphetamine)
Count 4

23 **THE GRAND JURY CHARGES:**

24 **COUNT 1**

25 Beginning at a time unknown, to on or about August 10, 2019, at or near Lukeville,
26 in the District of Arizona, Daniel Fernando Piedra-Nieto did knowingly and intentionally
27 combine, conspire, confederate and agree with persons known and unknown to the grand
28 jury, to possess with intent to distribute 50 grams or more of methamphetamine, or 500

1 grams or more of a mixture or substance containing a detectable amount of
2 methamphetamine, that is, approximately 13.90 kilograms of methamphetamine, a
3 Schedule II controlled substance; in violation of Title 21, United States Code, Section
4 841(a)(1) and 841(b)(1)(A)(viii).

5 All in violation of Title 21, United States Code, Section 846.

6 **COUNT 2**

7 On or about August 10, 2019, at or near Lukeville, in the District of Arizona, Daniel
8 Fernando Piedra-Nieto did knowingly and intentionally possess with intent to distribute 50
9 grams or more of methamphetamine, or 500 grams or more of a mixture or substance
10 containing a detectable amount of methamphetamine, that is, approximately 13.90
11 kilograms of methamphetamine, a Schedule II controlled substance; in violation of Title
12 21, United States Code, Section 841(a)(1) and 841(b)(1)(A)(viii).

13 **COUNT 3**

14 Beginning at a time unknown, to on or about August 10, 2019, at or near Lukeville,
15 in the District of Arizona, Daniel Fernando Piedra-Nieto did knowingly and intentionally
16 combine, conspire, confederate and agree with persons known and unknown to the Grand
17 Jury, to import into the United States from the Republic of Mexico 50 grams or more of
18 methamphetamine, or 500 grams or more of a mixture or substance containing a detectable
19 amount of methamphetamine, that is, approximately 13.90 kilograms of
20 methamphetamine, a Schedule II controlled substance; in violation of Title 21, United
21 States Code, Sections 952(a), 960(a)(1) and 960(b)(1)(H).

22 All in violation of Title 21, United States Code, Section 963.

23 **COUNT 4**

24 On or about August 10, 2019, at or near Lukeville, in the District of Arizona, Daniel
25 Fernando Piedra-Nieto did knowingly and intentionally import into the United States from
26 the Republic of Mexico 50 grams or more of methamphetamine, or 500 grams or more of
27 a mixture or substance containing a detectable amount of methamphetamine, that is,
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1 approximately 13.90 kilograms of methamphetamine, a Schedule II controlled substance;
2 in violation of Title 21, United States Code, Sections 952(a), 960(a)(1) and 960(b)(1)(H).

3 A TRUE BILL

4 / S /

5 Presiding Juror

6 MICHAEL BAILEY
7 United States Attorney
District of Arizona

REDACTED FOR
PUBLIC DISCLOSURE

8 / S /

9 Assistant United States Attorney

10 Dated: September 4, 2019

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